

**Minutes of the Regular Meeting of the
Carlsbad Museum Advisory Board
held in the Carlsbad Museum & Art Center
On March 15, 2017 at 1:30 PM**

Voting Members Present:

Steve West	Member
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Voting Members Absent:

David Prell	President
Sam Denman	Vice President
Khushroo Ghadiali	Member
Gerri Mattson	Member
LaVern Shan	Member
Margaret McClure	Member
Larry Pardue	Member
Duane Pearson	Member
Tom Bemis	Member
KC Sparks	Member

Ex-Officio Members Present:

Ex-Officio Members Absent:

Mayor Dale Janway	
Steve McCutcheon	City Administrator
Patsy Jackson-Christopher	Director of Arts & Culture

Others Present:

Michele Robertson	Museum Attendant
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Michele Robertson. It was determined that a quorum was not present.

2. APPROVAL OF THE AGENDA OF March 15, 2017

3. APPROVAL OF MINUTES OF THE February 15, 2017 REGULAR MEETING

4. APPROVAL OF FINANCIAL REPORT

5. APPROVAL OF DIRECTOR'S REPORT

6. DISCUSS CURRENT AND FUTURE EXHIBITIONS AND ACTIVITIES

Event – February 18th, 2017 Mary Louise Shoemaker held a presentation on her photographs of Cuba

Exhibit – March 4th, CAAA annual show went up, opening reception on the 11th

Exhibit – March 10th, Local Hangout change, M. Cage came down and student photographer Adelaide Simmons went up

Exhibit – April 1st – 22nd, Carlsbad Municipal Schools Annual Student Art Show - Secondary

Students, reception on the 7th with music by Captain Klas
Exhibit – April 24th – May 11th, Carlsbad Municipal Schools Annual Student Art Show – Elementary
Students, reception on April 28th with music by Andy Mason
Exhibit – June 30, 2017 – Sept 30, 2017, Childhood Classics: 100 Years of Children’s Book
Illustration
Exhibit- October 2017, Zia Quilting and Stitchery Guild Annual Exhibit
Exhibit – November 2017 – February 2018, Dinosaurs of New Mexico\

7. ADJOURN

David Prell, President

Date